



Approved 4-22-15

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Appaloosa Library  
March 18, 2015 - 3:30 p.m.**

**Members Present:** Dana Braccia  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor  
Mary Wilber, Chair

Absent: Halette Fealey, Teresa Kim Quale

**Staff Present:** Kathleen Wade, Library Director  
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations  
Beckie Gallivan, Collection Dev. & Metadata Svcs Manager  
Sky Larsen, Branch Manager Appaloosa Library  
Carolyn Malhoit, Branch Manager Arabian Library  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Wilber called the meeting to order at 3:31 PM.

**APPROVAL OF MINUTES**

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the February meeting with one correction. Board Member Braccia seconded and the motion passed 5-0 (Board Members Fealey and Quale absent).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

No members of the public were present for this meeting.

### **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

#### ***Library Director's Report –Library Director, Kathleen Wade***

Director Wade reported that the Gadget & STEAM event was successful, with around 1500-2000 attendees.

Director Wade announced that the 3<sup>rd</sup> Annual Ultimate Play Date will take place on Saturday April 4, 2015, and the following weekend, the Garden Expo will take place at Mustang Library.

Director Wade reported that she has visited all five library branches since beginning employment in February.

Senior Manager Kathy Coster reported that the Library has applied for two LSTA (Library Services and Technology Act) grants; one for a program that will provide programs and materials for hospitals (\$28,390) and one that will provide early literacy programs in a joint effort with Arizona State University (\$75,056).

#### ***Customer Comment Report – Kathleen Wade***

Board Chair Wilber commented on two specific comments that complained about noise in the library. Director Wade stated that the library branches have changed and programs have changed to allow more noise and activity.

#### ***Library Highlight – Carolyn Malhoit***

Arabian Library Branch Manager Carolyn Malhoit presented information on Incident Statistics for all the Library branches. (See attached summary)

Collection Development and Metadata Svcs Manager Beckie Gallivan spoke briefly about the upcoming showing of the documentary The Empowerment Project on March 25<sup>th</sup> at Civic Center Library. A clip of the documentary was presented to the Library board.

### **UPDATE FROM SPECIAL MEETING**

Director Wade did not have any new information about the Budget or possible Bond items. She stated that she would meet with Community Services Executive Director to get updated information and would pass along to the Library Board members.

### **APRIL DATE CHANGE FOR COMMUNITY SERVICES MASTER PLAN**

Board Member Sharp-Chamberlain called for a motion to approve changing the date of the April Board meeting to April 22nd. Board Member Sydnor seconded and the motion passed 5-0 (Board Members Fealey and Quale absent).

### **NON-DISCRIMINATION ORDINANCE**

After a lengthy discussion about whether it was appropriate for the Library Board to vote on this matter, Board Member Sharp-Chamberlain called for a motion to approve the new language of the ordinance subject to the City Attorney's approval and confirmation that the Library Board can approve or endorse something that may not directly impact the Library. Board Member Rodgers seconded and the motion passed 5-0 (Board Members Fealey and Quale absent).

Board Minutes  
March 18, 2015  
Page Three

**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

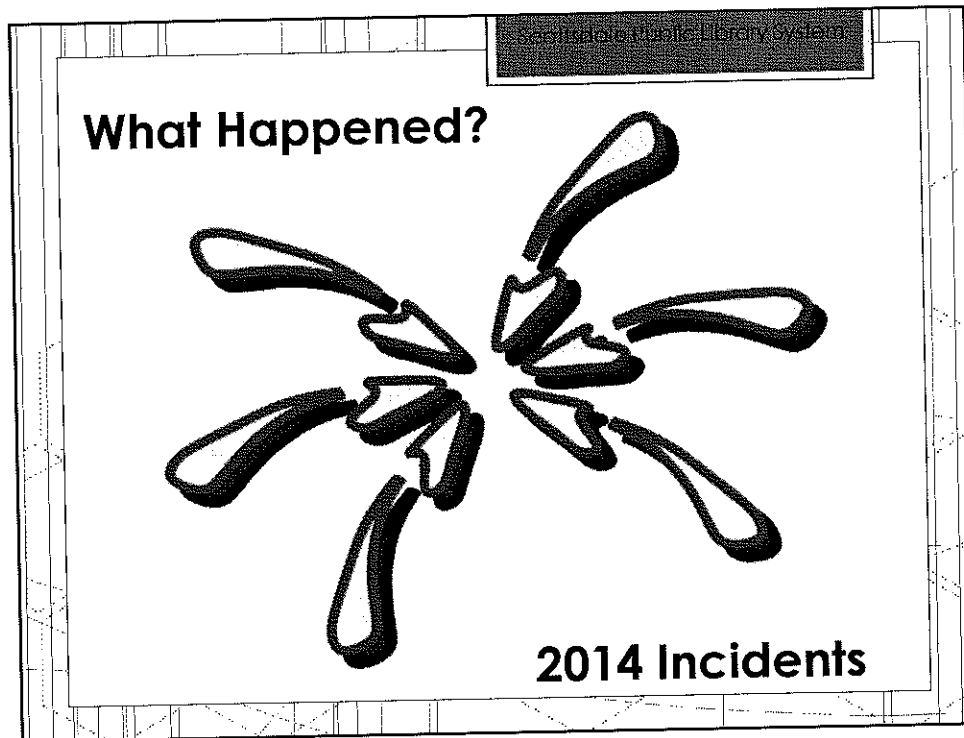
Board Member Sydnor requested that the board hear more information about possible Bond items, an update on the Scottsdale Heritage Connection and information on Summer programming.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:51 PM.

Respectfully submitted,

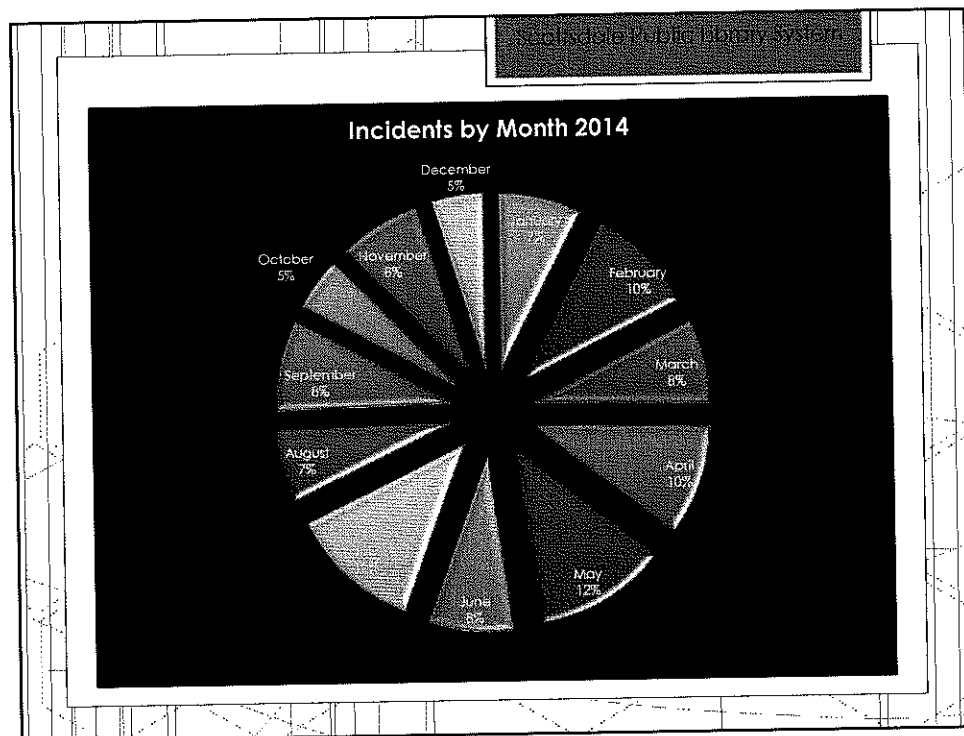
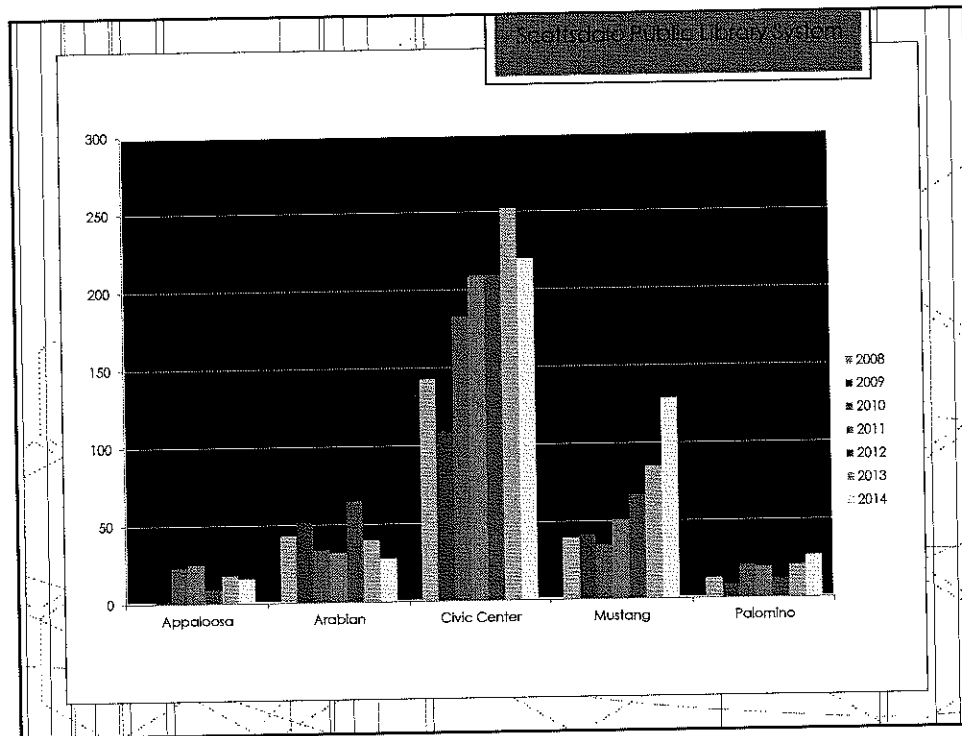
Killeen Sepulveda, Administrative Secretary

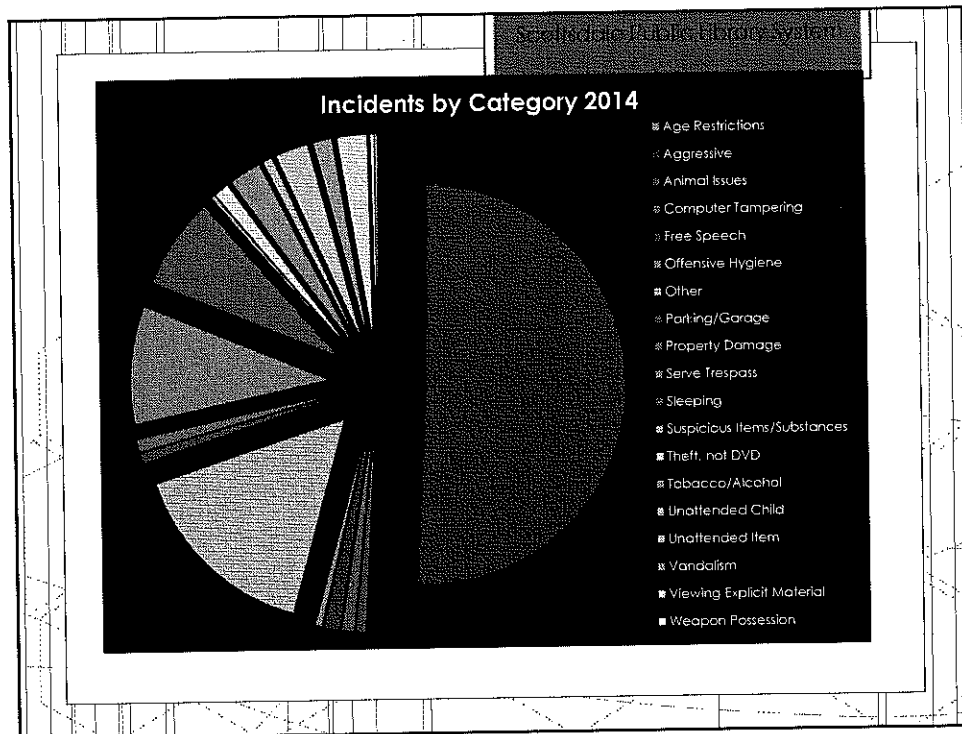
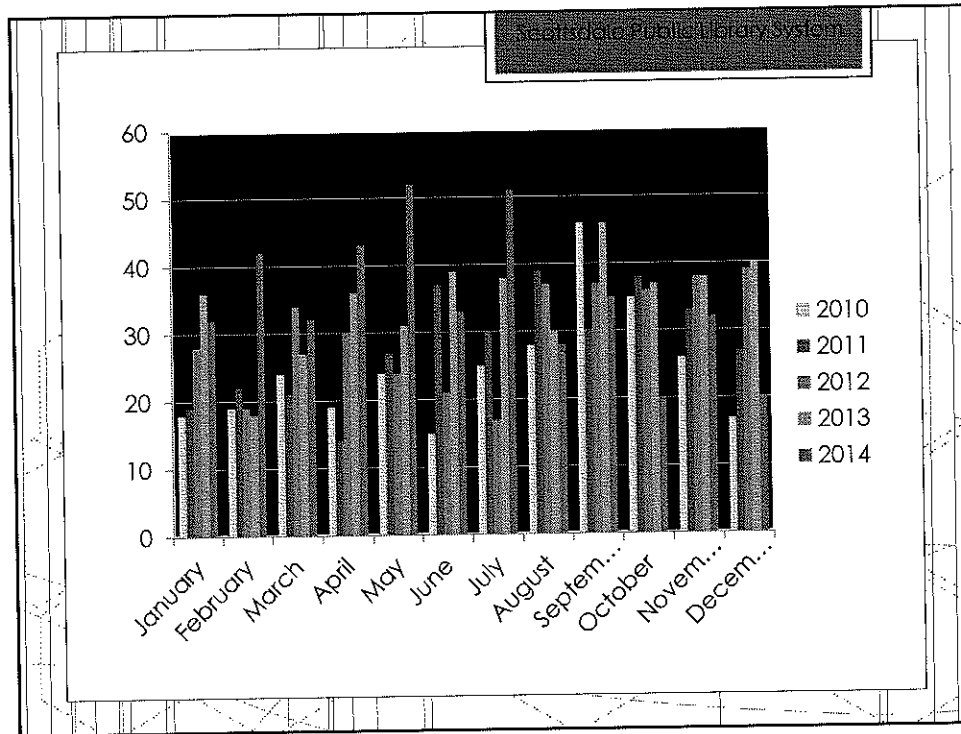


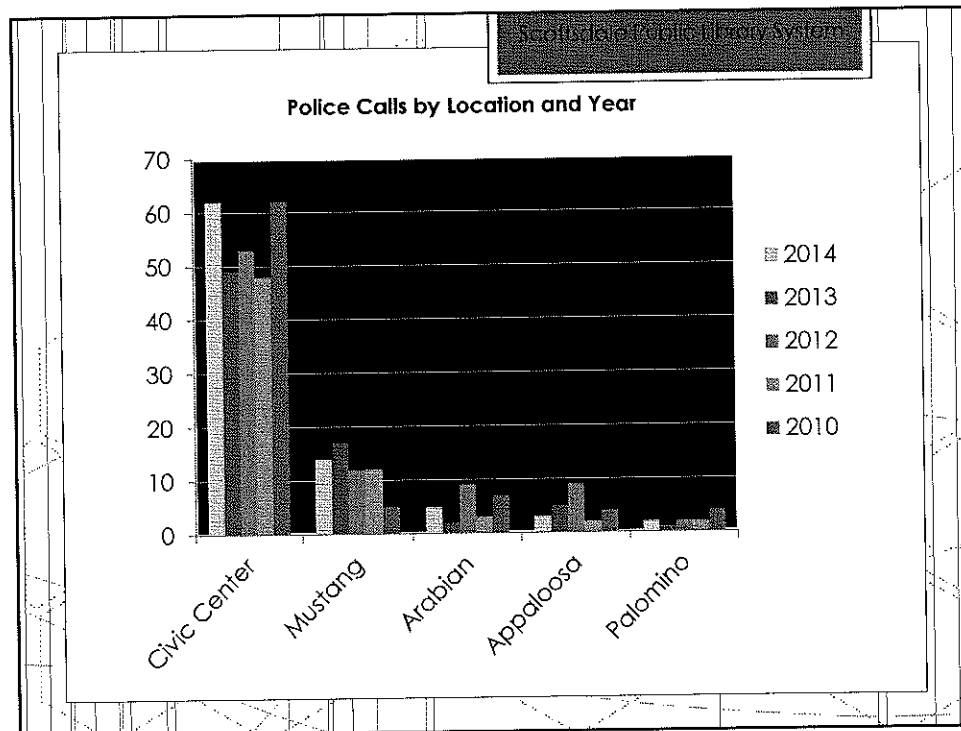
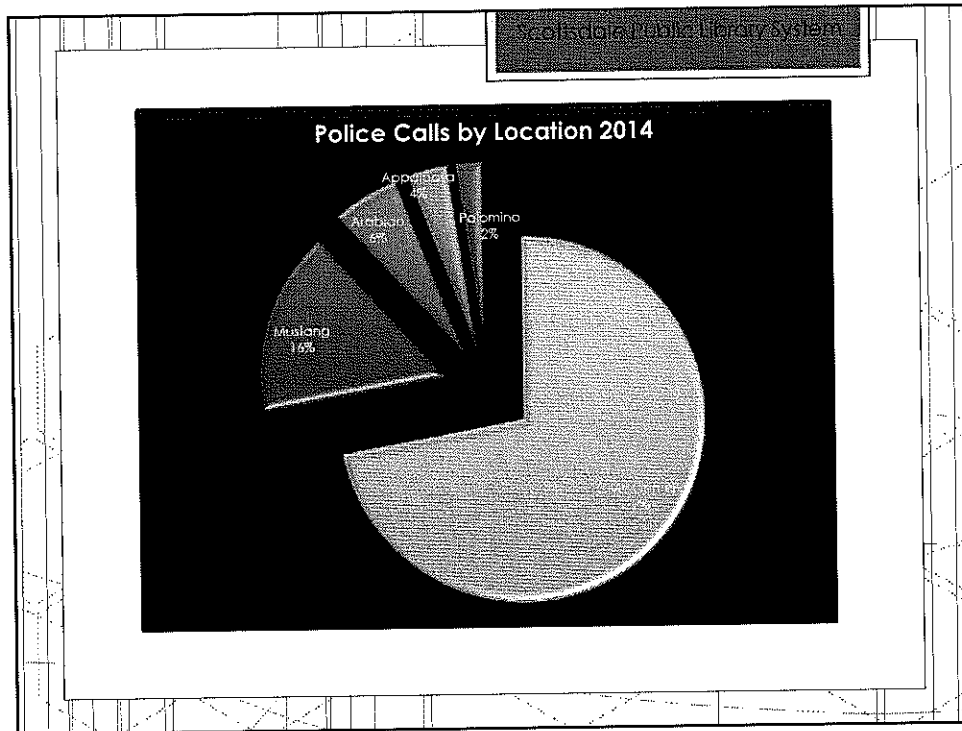
Sacramento Public Library System

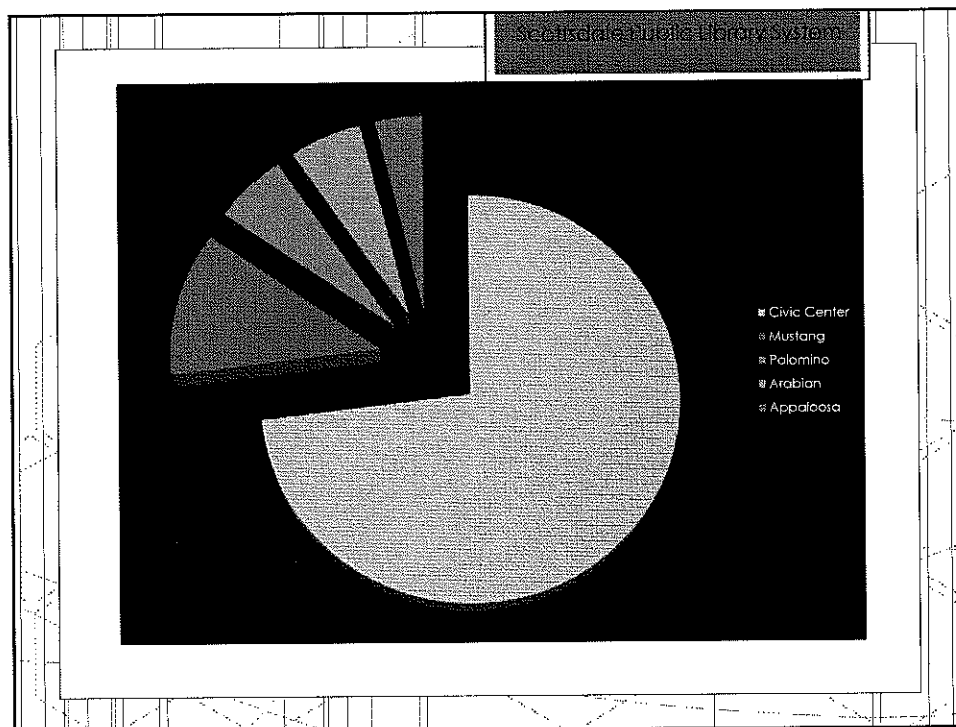
### Just the Facts:

▪ 1.2 million people visited our 5 libraries in calendar year 2014
▪ 420 incidents, and increase of 4 incidents; less than a 1% increase
▪ .00035% incident rate, extremely flat since the rate is so small
▪ 86 calls to the police, 16% increase
▪ 11% decrease in incidents at Appaloosa
▪ 13% decrease in incidents at Arabian
▪ 13% decrease in incidents at Civic Center
▪ 29% increase in incidents at Palomino
▪ 52% increase in incidents at Mustang
▪ 50 people trespassed & 2 suspended for a total of 52, 5 more than in 2013
▪ 13 individuals trespassed in 2014 had been trespassed previously
▪ 4 people contested trespass – 1 reduced to 6 months, 2 upheld, 1 overturned and changed to a warning









Seaside Public Library System

**Questions and/or comments?**